

# Los Angeles County Board of Supervisors

Statement of Proceedings for October 26, 1999

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TUESDAY, OCTOBER 26, 1999

## STATEMENT OF PROCEEDINGS

FOR THE REGULAR MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B

OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

Present: Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman

Absent: None

Invocation led by The Reverend Gary Dart, Pastor, Panorama Presbyterian Church (3).

Pledge of Allegiance led by John Coulter, Past Commander, Post No. 8, The American Legion (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR CONSIDERATION AND THE  
BOARD TOOK ACTIONS AS INDICATED IN BOLD AND IN CAPITALS  
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## 1.0 NOTICES OF CLOSED SESSION

**The Board met in Closed Session to discuss the following matters:**

4 CS-1.

CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION

(Subdivision (a) of Government Code Section 54956.9)

Black Probation Officers Association, et al. v. County of Los Angeles, Case No. CV 94- 3432 **CONTINUED ONE WEEK (11-2-99) TO CLOSED SESSION**

Absent: Supervisor Molina

Vote: Unanimously carried

CS-2.

CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION

Conference with legal counsel to determine whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

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## 2.0 SET MATTERS

9:30 a.m.

2

Presentation of scroll honoring Joyce Dorsey, Department of Public Social Services, as the October 1999 County Employee-of-the-Month, as arranged by Supervisor Knabe.

2

Presentation of scrolls to welcome the delegation from the Inner Mongolia Tourism Administration Bureau, as arranged by Supervisor Antonovich.

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## 3.0 PUBLIC HEARINGS 1 - 6

4-VOTE

21 1.

Hearing on proposed condemnation for the acquisition of Parcel Nos. 1-1, 1-2 and 1-3 for the development of Acton County Park on approximately 12 acres at the intersection of Syracuse Ave. and Crown Valley Rd., in the unincorporated Acton area (5); also approval of the Mitigated Negative Declaration (MND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources and that the MND reflects the independent judgement of the County; and adoption of the Mitigation Monitoring and Reporting Program to ensure compliance with the project conditions as contained in the MND. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. **CONSIDERED THE FINAL MITIGATED NEGATIVE DECLARATION (MND) FOR THE ACQUISITION AND DEVELOPMENT OF PROPERTY FOR ACTON COUNTY PARK, INCLUDING ANY COMMENTS RECEIVED AND RESPONSES THERETO;**
- B. **APPROVED THE FINAL MND AS AMENDED BY THE CLARIFICATIONS AND REVISIONS, AND DETERMINED THAT THE PARCELS WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE MND REFLECTS THE INDEPENDENT JUDGEMENT OF THE COUNTY;**
- C. **ADOPTED THE MITIGATION MONITORING AND REPORTING PROGRAM TO ENSURE COMPLIANCE WITH THE PROJECT CONDITIONS AS CONTAINED IN THE MND TO MITIGATE OR AVOID ENVIRONMENTAL EFFECTS;**
- D. **MADE A FINDING THAT THE PROJECT WILL HAVE NO ADVERSE EFFECTS ON WILDLIFE RESOURCES AND AUTHORIZED THE DIRECTOR OF PUBLIC WORKS TO COMPLETE AND FILE A CERTIFICATE OF FEE EXEMPTION FOR THE PROJECT;**
- E. **ADOPTED THE RESOLUTION OF NECESSITY; AND**
- F. **INSTRUCTED COUNTY COUNSEL TO FILE CONDEMNATION PROCEEDINGS AND TAKE THE NECESSARY ACTION TO OBTAIN AN ORDER FOR IMMEDIATE POSSESSION.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3-VOTE

22 2.

Hearing on proposed annexation of approved Tentative Subdivision Territories for Tentative Tract Nos. 45023, 46564, 46908 and 47657 to County Lighting Maintenance District 1687 and County Lighting District LLA-1, unincorporated Santa Clarita area (5); and to levy and collect assessments for street lighting purposes within the annexed subdivision territories for Fiscal Year 2000-01. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. ORDERED THE TABULATION OF ASSESSMENT BALLOTS SUBMITTED, AND NOT WITHDRAWN, IN SUPPORT OF OR IN OPPOSITION TO THE PROPOSED ASSESSMENTS FOR TENTATIVE TRACTS 45023, 46564, 46908 AND 47657, AND AFTER FINDING THAT NO MAJORITY PROTEST EXISTS, APPROVED THE LEVYING OF ASSESSMENTS IN EACH SUBDIVISION TERRITORY;
- B. MADE A FINDING THAT THE ANNEXATION AND ASSESSMENT ARE FOR THE PURPOSE OF MEETING OPERATING EXPENSES, PURCHASING SUPPLIES, EQUIPMENT OR MATERIALS, MEETING FINANCIAL RESERVE NEEDS AND REQUIREMENTS; AND OBTAINING FUNDS FOR CAPITAL PROJECTS, INCLUDING THE OPERATION AND MAINTENANCE OF STREET LIGHTS NECESSARY TO MAINTAIN SERVICE WITHIN THE AREA PROPOSED FOR ANNEXATION;
- C. ADOPTED THE RESOLUTION ORDERING ANNEXATION OF APPROVED TENTATIVE SUBDIVISION TERRITORIES AND THE LEVYING OF ASSESSMENTS WITHIN THE ANNEXED SUBDIVISION TERRITORIES, THEREBY CONFIRMING THE LEVYING OF ASSESSMENTS FOR FISCAL YEAR 2000-2001. SAID ANNEXATION IS TO BE EFFECTIVE WHEN THE FINAL SUBDIVISION MAPS FOR EACH AREA ARE FILED WITH THE REGISTRAR-RECORDER/COUNTY CLERK AND THE MAPS CONFORM WITH SECTION 58850 OF THE GOVERNMENT CODE; AND
- D. INSTRUCTED THE EXECUTIVE OFFICER OF THE BOARD TO FILE A COPY OF THE RESOLUTION ORDERING THE ANNEXATION WITH THE COUNTY ASSESSOR.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23 3.

Hearing on maximum and minimum prices proposed by the Los Angeles Philharmonic Association for the 2000 Hollywood Bowl Season (3); also find that fees are exempt from the California Environmental Quality Act. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. MADE A FINDING THAT THE FEE INCREASES ARE EXEMPT FROM THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. APPROVED THE SCHEDULE OF MAXIMUM AND MINIMUM PRICES FOR THE 2000 HOLLYWOOD BOWL SEASON; AND
- C. ADOPTED THE RESOLUTION INCREASING VARIOUS FEES AT THE HOLLYWOOD BOWL FOR THE 2000 SEASON.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

24 4.

Hearing to grant a 40-year water pipeline franchise to San Gabriel Valley Water Company to transport and distribute water in the unincorporated areas of the San Gabriel Valley (1, 4 and 5). **THE BOARD CLOSED THE HEARING AND AWARDED A 40-YEAR WATER PIPELINE FRANCHISE TO SAN GABRIEL VALLEY WATER COMPANY, AND ADOPTED ORDINANCE NO. 99-0092F**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

25 5.

Hearing on proposed ordinance to establish the 58th Place Preferential Parking District No. 1, unincorporated Baldwin Hills area (2); and to impose a \$10 permit fee per residence for each year renewal period, a \$15 visitor permit fee for each four-month period and a \$1 per day pass for guests, payable to the City of Los Angeles to cover the costs for issuance of parking permits, posting and maintenance of permit parking signs and administration of the Parking District. **THE BOARD CLOSED THE HEARING AND TOOK THE FOLLOWING ACTIONS:**

- A. APPROVED THE ESTABLISHMENT OF A \$10 PERMIT FEE PER RESIDENCE EACH YEAR RENEWAL PERIOD, A \$15 FOR VISITOR PERMIT FEE FOR EACH FOUR-MONTH PERIOD AND A \$1 PER DAY PASS FOR GUESTS PAYABLE TO THE CITY OF LOS ANGELES TO COVER THE COSTS FOR ISSUANCE OF PARKING PERMITS, POSTING AND MAINTENANCE OF PERMIT PARKING SIGNS AND ADMINISTRATION OF THE PARKING DISTRICT;

- B. MADE A FINDING THAT THE ORDINANCE IS CATEGORICALLY EXEMPT UNDER CLASS I-(X)7 OF THE ENVIRONMENTAL GUIDELINES APPROVED BY THE BOARD;
- C. INTRODUCED, WAIVED READING AND ORDERED PLACED ON THE AGENDA FOR ADOPTION THE ORDINANCE ENTITLED, "AN ORDINANCE AMENDING TITLE 15 - VEHICLES AND TRAFFIC OF THE LOS ANGELES COUNTY CODE TO ESTABLISH THE 58TH PLACE PREFERENTIAL PARKING DISTRICT NO. 1;
- D. AUTHORIZED THE CITY OF LOS ANGELES TO ISSUE PARKING PERMITS AND POST AND MAINTAIN PERMIT PARKING SIGNS FOR THE PARKING DISTRICT AT THE TIME THE AFOREMENTIONED ORDINANCE BECOMES EFFECTIVE; AND
- E. REQUESTED THE SHERIFF TO ENFORCE THE PARKING REGULATIONS WITHIN THE UNINCORPORATED AREA OF THE PARKING DISTRICT.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

3 6.

Hearing on proposed amendment to Title 22 - Planning and Zoning, establishing home- based occupations as accessory uses in residential and agricultural zones (All Districts), subject to specified standards of development; also approval of Negative Declaration (ND) and determination that the project will not have a significant effect on the environment or adverse effect on wildlife resources, and that the ND reflects the independent judgement of the County. **CONTINUED WITHOUT DISCUSSION TO NOVEMBER 23, 1999 AT 9:30 A.M.**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 4.0 ADMINISTRATIVE MATTERS

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## 5.0 BOARD OF SUPERVISORS (Committee of Whole) 7 - 18

5        7 .

Recommendation as submitted by Supervisor Molina: Support the Safe Neighborhood Parks, Clean Water, Clean Air Bond Act (State Park Bond) scheduled to appear on the March 7, 2000 ballot which would provide \$2.1 billion to the cities, regions and the State of California to finance the improvement or acquisition of recreational, cultural and educational facilities; also instruct the Director of Parks and Recreation to author a comprehensive proposal with an itemized list of needed repairs and acquisitions, including other funding possibilities and provide a written report on how the County should distribute the Bond funds while taking into account the unincorporated areas; also reports by the Chief Administrative Officer and the Director of Public Works regarding the infrastructure projects recommended for funding in the State Park Bond Park Act. **APPROVED; ALSO RECEIVED AND FILED THE CHIEF ADMINISTRATIVE OFFICER AND DIRECTOR OF PUBLIC WORKS' REPORTS**

[See Supporting Document](#)

Absent:        Supervisor Molina

Vote:         Unanimously carried

[See Final Action](#)

6 8.

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$1,638.04, excluding the cost of liability insurance, for use of the Salazar Park Multipurpose Field by the Sheriff's Youth Athletic League for 42 practices and games from August 9 through November 3, 1999. **APPROVED**

[See Supporting Document](#)

Absent:        Supervisor Molina

Vote:         Unanimously carried

[See Final Action](#)

7        9 .

Recommendation as submitted by Supervisor Molina: Waive fees in amount of \$100, excluding the cost of liability insurance, for use of the Yogi Bear School House for the 33rd Congressional District's Annual Crime and Safety Fair to be held at the Bell Civic Center on November 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10.

Recommendation as submitted by Supervisor Molina: Instruct the Director of Public Works to form an advisory group to develop an implementation strategy for the Los Angeles River Greenway and to invite the Coastal Conservancy, the Friends of the Los Angeles River, North East Trees, the Santa Monica Mountains Conservancy, the City of Los Angeles' Department of Transportation Bike Program, Elysian Park, Caltrans, State and Federal resource agencies, Occidental College's River Project Manager and appropriate Council offices and representatives for the Mayor to participate; and instruct the Director of Public Works to report back to the Board within 30 days on the feasibility of forming a Joint Powers Agreement with appropriate public agencies including the Flood Control District, the City of Los Angeles and the Santa Monica Mountains Conservancy to implement the Greenway Project; also extend the timeline imposed by the Board in 1997 for 1992 Proposition A funds designated for the Los Angeles River projects (from Glendale Blvd. to the City of South Gate), from 1999 to 2001. **TAKEN OFF CALENDAR**

29 11.

Recommendation as submitted by Supervisor Burke: Instruct the Director of Personnel to work with the Sheriff, and to report back to the Board within 60 days, on the rationale and history for classifying injuries suffered by off duty Sheriff deputies during a sporting event which is sanctioned by the Department, as on duty injuries, with report to include results of a survey determining which major police agencies, sheriff and fire departments cover these types of injuries as on duty injuries, also an estimate of the costs of classifying these injuries as on duty over the past five years, including any staffing costs and overtime, and recommendations for alternatives to classifying these injuries as on duty injuries. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

8 12.

Recommendation as submitted by Supervisor Knabe: Proclaim October 27, 1999 as "National Disability Mentoring Day" throughout Los Angeles County; and urge all citizens, school districts, government agencies and public and private institutions to participate and support mentoring programs for students with disabilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina



Vote: Unanimously carried

[See Final Action](#)

9 13.

Recommendation as submitted by Supervisor Knabe: Declare November 1999 as "Flood Channel Safety Month" throughout Los Angeles County to encourage awareness of the dangers of flood control channels. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

10 14.

Recommendation as submitted by Supervisor Antonovich: Instruct the Auditor- Controller to exercise new investigative powers granted effective January 1, 1998 by Penal Code Section 830.13 and Government Code Section 7480, which authorize Auditor-Controller investigators to serve warrants to gain access to records in investigations related to theft, misappropriation of funds or resources or other investigative duties of the Auditor-Controller, as-needed to adequately investigate matters under its jurisdiction and provide strict supervision to ensure compliance with the confidentiality requirements of the new statutory authority. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

26 15.

Recommendation as submitted by Supervisor Antonovich: Instruct the Interim Director of Children and Family Services to review the Department's adoption process with respect to the disclosure of a child's biological background; and report back to the Board within two weeks with findings and recommendations. **MOTION FAILED FOR LACK OF A SECOND**

**ON MOTION OF SUPERVISOR KNABE, THE BOARD INSTRUCTED THE INTERIM DIRECTOR OF CHILDREN AND FAMILY SERVICES TO REPORT BACK TO THE BOARD ON THE CURRENT POLICY AS IT RELATES TO THE DISCLOSURE OF A CHILD'S BIOLOGICAL BACKGROUND AND HEALTH**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

11 16.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to report back to the Board within two weeks on the feasibility of contracting with a private entity to search for the custodial parents for whom funds are being held in a "Child Support Collections on Hold" account and on where interest on the account is spent; also request the Family Support Advisory Board to study innovative ways of disbursing the funds to the correct individuals and to suggest uses for the money after a specific period of time if the custodial parent cannot be located and report back to the Board within 30 days with recommendations. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

12 17.

Recommendation as submitted by Supervisor Antonovich: Waive vehicle entry fee in amount of \$310, excluding the cost of liability insurance, for use of Castaic Lake by the Valencia Cross Country Team for their Annual Run held October 14, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

13 18.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$750, excluding the cost of liability insurance, for use of the County Bandwagon by the Alhambra Chamber of Commerce for their Lunar New Year Parade, to be held February 5, 2000. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 6.0 ADMINISTRATIVE OFFICER (Committee of Whole) 19

4-VOTE

14 19.

Recommendation: Find that a 3.75-acre parcel of County real property is not required for County use, nor for park and recreational purposes; approve and authorize the Chief Administrative Officer to execute Purchase and Sale Agreement with the City of Santa Clarita in amount of \$14,231.05 for conveyance of surplus real property for City to construct Golden Valley Rd. as a major thoroughfare to connect Soledad Canyon Rd. and Sierra Hwy.; instruct the Chairman to execute quitclaim deed; also instruct the Auditor-Controller to deposit proceeds in the Asset Development Implementation Fund; and find that conveyance of property is exempt from the California Environmental Quality Act. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 7.0 MENTAL HEALTH (5) 20

15 20.

Recommendation: Approve and authorize the Director to enter into an agreement with the California Mental Health Directors Association (CMHDA), at no net County cost, for coordination of mental health services by an Administrative Service Organization for Medi-Cal beneficiaries, ages 0-18, placed outside of Los Angeles County; also authorize the Director to prepare and execute amendments to agreement with CMHDA for Fiscal Years 1999-2000, 2000-01 and 2001-02, provided that any revisions reflect program and/or policy changes, approval of County Counsel and the Chief Administrative Officer is obtained prior to any amendment, and the Board and Chief Administrative Officer are notified of agreement changes in writing within 30 days after execution of each amendment. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

## 8.0 ORDINANCE FOR ADOPTION 21

16 21.

Ordinance for adoption extending the term of the cable television franchise granted to Paragon Communications for the North Torrance unincorporated area (2) through February 29, 2000. **ADOPTED ORDINANCE NO. 99-0091F**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

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## 9.0 COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

STATEMENT OF PROCEEDINGS FOR THE MEETING OF

TUESDAY, OCTOBER 26, 1999

9:30 A.M.

2-D 1-D.

Recommendation: Approve and authorize the Director to execute Disposition and Development Agreement and all related documents with Abellu-Helou G.P. (Developer) to develop 18 single family, for sale homes to be located at 8448 and 8508 Millergrove Dr., unincorporated Whittier (1); also approve the following related matters: **APPROVED**

Authorize the sale of the Commission-owned subject property to the Developer for \$700,000, the original purchase price paid by the Commission, to facilitate development of the single family housing;

Authorize the Commission to provide to the Developer a Site Purchase Loan of up to \$427,779, to acquire a portion of the site for the development of 11 units, using HOME Investment Partnerships Program (HOME) funds, which will convert into second and/or third trust deed loans to the homebuyers;

Authorize the Commission to provide to the Developer a deferred interest HOME Construction Loan of up to \$272,221, for the construction of 11 units, a portion of which will convert into second or third trust deed loans to the homebuyers;

Authorize the Commission to provide \$137,557 from the Housing Trust Fund, to be used as a grant to the project or as third trust deed loans for the seven remaining units that are not being development with HOME funds;

Authorize any remaining balance of the HOME Site Purchase Loan and the HOME Construction Loan that is not used for secondary or third trust deed financing to convert into a grant to the project; and

Authorize the Commission to provide to the Developer a grant of up to \$259,664, using Community Development Block Grant funds allocated to the First Supervisorial District, to pay for off-site improvements and other eligible expenses for the total of 18 units.

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

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## 10.0 MISCELLANEOUS

22.

**Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.**

28 22-A.

Recommendation as submitted by Supervisor Molina: Instruct County Counsel to amend the County's Proposition 10 ordinance to make the Los Angeles County Children and Families First-Proposition 10 Commission autonomous with authority to expend funds, execute contracts and to sue and be sued, consistent with the October 15, 1999 advice letter issued by the Attorney General's Office, and to delete the requirement that Commission staff must be County employees; and instruct the Chief Administrative Officer and County Counsel to pursue appropriate legislation to clarify that the local Commission's have complete autonomy for all purposes. **APPROVED**

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

27 22-B.

Recommendation as submitted by Supervisors Burke and Molina: Instruct the Chief Administrative Officer and Director of Health Services to proceed to acquire the Baldwin Park facility to establish a Los Angeles County Hospital in the San Gabriel Valley, and move forward with plans to bring it into State requirements and replace the facility as soon as the following has occurred: **APPROVED**

- The State has provided SB 1732 funding for the 600 bed LAC+USC Medical Center and the Baldwin Park Project at a reimbursement rate commensurate with the legislation introduced by Senator Solis, SB 1099 in the 1997/98 session;
- The State Legislature and the Governor have agreed on the number of beds in excess of the present 60 they are willing to construct and operate for the life of the facility and;
- The State has provided a mechanism that guarantees payment of the construction and operation of any beds over 60 for the contemplated life of the facility.

Also instruct the Director of Health Services and the Chief Administrative Officer to meet with appropriate State Legislators and representatives of the Governor's Office to review the construction, operation and financing figures and the mechanism to guarantee funding and the method of payment.

[See Supporting Document](#)

Absent: None

Vote: Unanimously carried

[See Final Action](#)

17 22-C.

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to Governor Davis, the Secretary of Health and Human Services and the Senate and Assembly Committees on Health and Human Services requesting a review of policies and procedures governing closures of board and care facilities. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

18 22-D.

Recommendation as submitted by Supervisor Antonovich: Send five-signature letters to Governor Davis and the Los Angeles County Legislative Delegation requesting legislation to support increasing the Medi-Cal Maintenance Need Income Levels for recipients of Medi-Cal which would have the effect of reducing or eliminating the share- of-cost some recipients must meet before Medi-Cal will cover their medical expenses. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

19 22-E.

Recommendation as submitted by Supervisor Antonovich: Request the Los Angeles World Airport to include a representative of Los Angeles County as a member of the Palmdale Airport Working Group specified in Section 3 of the Cooperative Agreement between the City of Palmdale and the City of Los Angeles, dated October 1, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

20 22-F.

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$1,000, excluding the cost of liability insurance, for use of a stage and canopy by the Carmelite Sisters of the Most Sacred Heart at the Sacred Heart Retreat House on November 6, 1999. **APPROVED**

[See Supporting Document](#)

Absent: Supervisor Molina

Vote: Unanimously carried

[See Final Action](#)

23.

**Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**

30

- Recommendation as submitted by Supervisors Burke and Yaroslavsky: Support HR 1443 (Conyers) and S. 821 (Lautenberg), legislation which would appropriate funds to State and local law enforcement agencies to collect and study racial and ethnic data on law enforcement traffic stops; also request the Sheriff and the Chief of the Office of Public Safety to report back to the Board no later than November 30, 1999 on how such a study should be structured, including an implementation date, duration of the period of study, an estimate of costs associated with the study, and any issues that must be considered in instituting a study. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 2, 1999 FOR CONSIDERATION**

[See Final Action](#)

30

- Recommendation as submitted by Supervisor Antonovich: Support legislation allowing for the staggered appointment of Grand Jurors by the Superior Court. **INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF NOVEMBER 2, 1999 FOR CONSIDERATION**

[See Final Action](#)

31     26.

**Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board. JULIET WILSON ROBERTSON ADDRESSED THE BOARD**

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters as follows:**

- Supervisor Antonovich requested the Interim Director of Children and Family Services and the Chair of the Commission for Children and Families to review the County's emancipation policy for 18 year olds and report back to the Board with recommendations.



[See Final Action](#)

- Supervisor Antonovich requested County Counsel to report back to the Board regarding the County's fingerprinting policy for volunteers who work with children, and to provide a copy of the report to Mrs. Janette Crawford, President, Board of Trustees of the Eastside Union School District.

[See Final Action](#)

**Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department heads on various matters as follows:**

- During discussion of Supplemental Agenda Item No. 22-B relating to the LAC+USC Medical Center Project's proposed Baldwin Park facility, Mr. Anthony G. Giron addressed the Board with his concerns relating to Hepatitis C. Supervisor Antonovich requested the Director of Health Services to report back to the Board regarding the County's Hepatitis C program including the outreach to the community being done, and to provide Mr. Giron with a copy of the response to the Board.

[See Final Action](#)

32

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motions by:

Name of Deceased:

Supervisor Molina

Caesar Zaldivar

Supervisors Burke and

Julieta Razon

Antonovich

Supervisor Burke

Necia Franklin

Johnny Grant

Sasha Shapri Hampton

Jesse B. Hawkins

Robert Jurado

	Jill Roberson
Supervisor Yaroslavsky	Vera Mayer
	Bernice Sheinart
Supervisors Knabe and	Ray Anthony Hernandez
Molina	
Supervisor Knabe	Payne Stewart
	Ella Mae Morse
Supervisor Antonovich	Merlin Dandan
	James Howard Edgerton
	Marie Guanzing
	Fely Haliburton
	Christopher B. Jagoe
	Allison Ann Jagoe
	Daniel Patrick Kelley
	Regis John Kopes
	Shirley Liston Later
	Lindsey B. Opperman
	Marissa Quibold
	Frank J. Rice
	Aurora Towner
	Phyllis VanBibber
	Pacing Yuson

with Legal Counsel on anticipated litigation to determine whether to initiate litigation (one case), pursuant to Government Code Section 54956.9(c).

Closed Session convened at 11:40 a.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Closed Session adjourned at 11:50 p.m. Present were Supervisors Gloria Molina, Yvonne Brathwaite Burke, Zev Yaroslavsky, Michael D. Antonovich and Don Knabe, Chairman presiding.

Meeting adjourned (Following Board Order No. 32). Next meeting of the Board: Tuesday morning, November 2, 1999 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held October 26, 1999, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES

Executive Officer-Clerk

of the Board of Supervisors

By \_\_\_\_\_

ROBIN A. GUERRERO

Chief, Board Operations Division

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